



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BODY-WORN CAMERA FEASIBILITY REVIEW COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, August 13, 2020

5:30 PM

Via virtual meeting

Note: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:32 PM.

Also present: City Attorney Mike Haas

- Present:** 7 - Charles Myadze; Veronica Figueroa; Tom Brown; Keith A. Findley; Gregory W. Gelembiuk; Kim M. Jorgensen and Jacquelyn Hunt
- Excused:** 2 - Luke B. Schieve and Matthew W. Braunginn

APPROVAL OF MINUTES

A motion was made by Figueroa, seconded by Myadze, to Approve the Minutes The motion passed by consent.

DISCLOSURES AND RECUSALS

None

1. [61731](#) PUBLIC COMMENT FOR THE 8/13/2020 MEETING OF THE BODY-WORN CAMERA FEASIBILITY REVIEW COMMITTEE

One registrant to speak.

DISCUSSION ITEMS

2. Designation of 1st and 2nd Alternates

A motion was made by Jorgensen, seconded by Myadze, to assign Jacquelyn Hunt as 1st alternate and Matthew A motion was made by Jorgensen, seconded by Myadze, to assign Jacquelyn Hunt as 1st alternate and Matthew Braunginn as 2nd alternate. The motion passed by consent.

Greg Gelembiuk made the following additional motion: All committee members, including alternates, will vote on any item requiring a vote. The final committee decision will be based on the votes of regular members, but regular members are encouraged to change their votes if needed, so that the final formal decision outcome matches the outcome of the vote of the full body, including alternates. This motion was accepted by consent.

3. [61551](#) Discussion with community organizations regarding body-worn cameras

Dr. Floyd Rose of 100 Black Men presented his organization's perspective on the topic of body-worn cameras. The committee asked Dr. Rose questions.

Ms. Pia Kinney James from the NAACP, presented her organization's perspective on the topic of body-worn cameras. The committee asked Ms. Kinney James questions. Greg Jones from the NAACP was also present in the discussion.

Both presenters indicated that body-worn cameras can be a useful tool, and that clear and effective policies need to be in place.
4. [61547](#) Updates from Captain Brian Austin

Captain Austin was not able to attend the meeting. This item will return to the agenda in September.
5. [61549](#) Discussion of social science and legal scholarship on body-worn cameras

There was not enough time to take up this item. This item will return to the agenda in September.

ADJOURNMENT

**A motion was made by Myadze, seconded by Hunt, to Adjourn The motion passed by consent.
The meeting was ajourned at 7:36 PM.**